

Lewis and Clark County 4-H Leader's Council

Date: January 11, 2017
 Start Time: 5:32 PM
 End Time: 6:57 PM

Present: MSU Extension Office: Mary Meyer
Augusta Livestock:
Baxendale Beavers:
Big Sky: **Josie Hamilton,** Dave Hamilton, Krista Hamilton, Karen Bratlien, Chris DeWald,
 and Johnathan DeWald
BHA:
BOA:
Bits & Bridles
Canyon Creek Stock:
Farm Kids: **Lloyd Tangen**
Gold Nuggets: **Jana Gruber**
Golden Livestock: **Kimberly Lowery**
Haywire Kids:
Kountry Bumpkins:
LCL:
MT City Mavs: **Michelle Ostberg**
Mt. Tractor Kids:
Rocky Mt. Livestock:
Scratchgravel Wranglers:
Silver Creek Stock:
Silver Spurs: **Savannah Schneider,** Dawn Schneider, Peggy Bartmess
Sleeping Giants: **Janelle Swanson**
Sweet Clovers: **Catherine McNeil**
Treaters & Feeders:
Wild Roses: **C.J. Lassila**
WYW:

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting from December 14, 2016 meeting were read and approved.	
Treasurer's Report	Michelle Ostberg presented the year end financials: Starting Balance: \$61,725.08, Total Income \$405,055.40, Total Expense \$349,596.10 and Ending Balance \$71,734.38.	
Committee Reports <ul style="list-style-type: none"> Outdoor Indoor Ambassadors 	<u>Extension Office</u> – Mary Meyer reported on the legislative breakfast update. Please watch the newsletter for upcoming events. Annual Volunteer Awards will be held after the Council meeting on April 12. Nomination forms will be posted shortly on the website. Please encourage the youth members to nominate our	

<ul style="list-style-type: none"> • Foundation • Extension Office Report • District 6 • Clubs • Other 	<p>volunteers.</p> <p><u>Outdoor</u> – Dave Hamilton reported on changes to the Exhibitor Handbook to be completed and Superintendent sections. Work continues on the panels for the show ring with more to come at the February meeting. Quality Assurance training will be January 30th and another in March. Please be sure to get your QA training taken care of earlier rather than later.</p> <p><u>Indoor</u> – Dave Hamilton reported the committee has not met yet but reminded everyone their next meeting is January 23. If you are interested in an Indoor Project Superintendent position, please contact Dora. We are waiting for dates for Grand Foods and Demonstration Day.</p> <p><u>Ambassador / Teen Leaders</u> – Janelle Swanson reported invitations were handed out at the capital for Legislative Breakfast. At the Teen Leader's next meeting they will be making tie blankets. We are in need of Camp Counselors and especially males. Counselors have to be senior members over 14. Please contact Catherine McNeil.</p> <p><u>Foundation</u> – Catherine McNeil reported the sponsorship signs have gone out to the community and clubs. If you are interested in being a part of Foundation, please contact Catherine. Positions are available. The 501(c)(3) has been granted and current year tax returns are being prepared. Please be sure to see Janet about fundraising forms as we need to report it as part of the 501(c)(3) designation. Dream Big Raffle is underway and hopefully tickets will be going out in February. Fundraising efforts continue for classroom and kitchen space addition to the BHB. Next meeting is January 30th at 5:30 PM.</p> <p><u>District 6</u> – Nothing to report at this time. This position is open. If you are interested, please contact Dave Hamilton. Rec Lab is in March this year. Details to follow.</p> <p><u>Clubs</u> – Nothing to report.</p> <p><u>Building</u> – Nothing to report.</p>	
<p>Old Business</p> <ul style="list-style-type: none"> • Awards Committee /Recruiting • Senior Night • Other 	<p><u>Awards Committee / Recruiting</u> – Dave Hamilton reported he needs to get the committee together to meet. If you want to be on the committee, please contact Dave. Envisioning several meetings and a report back to Council by March.</p> <p><u>Senior Night</u> – Dave Hamilton reported the May Council meeting will not be held as we will be honoring our Seniors. This year we have 18 Seniors that will be honored. 4-H Scholarships are due April 1. Please let your Seniors know.</p>	
<p>New Business</p> <ul style="list-style-type: none"> • 	<p><u>Fair Themes</u> – Dave reviewed the Fair Themes and themes were voted. The winner was: Barnyard Beach Party!</p>	

	<p><u>Shooting Sports</u> – Mary Meyer announced Shooting Sports is putting on Training Workshop and has 50 registered of which 30 are from our County. The Invitational will be held at the end of the month.</p> <p><u>New Club</u> – The Longbow Legends, a new club, will be joining our county as soon as the paperwork is completed.</p>	
<p>Announcements</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Indoor Meeting – January 23rd / Extension Office at 5:30 PM • Foundation January 30th / Extension Office • Council Meeting – February 8th / BHB at 5:30 PM • Outdoor Meeting – February 13th / BHB at 5:30 PM • Volunteer Appreciation Awards – April 12th 	
Next Meeting	With no further business the meeting was adjourned. 6:57 PM	